

U.S. DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE

DEC 21 2022

United States District Court
District of New Hampshire

FILED

USA

Plaintiff(s),

v.

Case No. 21-cr-41-01-JL

Ian Freeman

Defendant(s).

**Certification of Exhibits Submitted for Presentation Using
the Jury Evidence Recording System (JERS)**

The undersigned attorney(s) hereby certify that the exhibits provided to the court in electronic format prior to trial are exact replicas of the exhibits ultimately admitted into evidence and, to the extent I modified any admitted exhibit after it had been initially submitted to the court in electronic format, I have provided a modified electronic copy of that exhibit to opposing counsel and to the court for uploading into the JERS presentation system.

For the Plaintiff(s),

[Signature] 12/21/22
Signature Date

Signature Date

Signature Date

Signature Date

Signature Date

For the Defendant(s),

[Signature] 12-21-22
Signature Date

Signature Date

Signature Date

Signature Date

Signature Date

United States District Court
Western District
Exhibits Log: 21-cr-41-01-JL
USA v. Ian Freeman, 12/6/2022

EXHIBIT	DESCRIPTION	RLS
Gov-101	Doc_SFC ItBit Account Application	Yes
Gov-102	Email Freeman and ItBit Support 11-4-16	Yes
Gov-103	Doc_Modifications of Limits for Withdrawals	Yes
Gov-104	Doc_Crypto Church ItBit Application	Yes
Gov-105	Email_Crypto Church and ItBit 3-27-18	Yes
Gov-201	Doc_FinCEN MSB Registration Inquiry Email with Attachment 7-13-18	Yes
Gov-202	Doc_FinCEN Certification of Non Registration of MSB 3-11-21	Yes
Gov-301	Photo_Bitcoin ATM Photo	Yes
Gov-302	Photo_Bitcoin ATM rules	Yes
Gov-303	Email_Ian Freeman email regarding keenecrypto@gmail.com 12-30-18	Yes
Gov-304	Photo_73-75 Leverett Street	Yes
Gov-305-A	Video (clip)-Freeman Porch Interview-Stop sign	Yes
Gov-306	Photo_73 Leverett St Desk_1	Yes
Gov-307	Photo_73 Leverett St Desk_2	Yes
Gov-308	Photo_73 Leverett St Desk Metal File Organizer	Yes
Gov-309	Photo_73 Leverett St Desk Crypto Church Folder Contents	Yes
Gov-311	Photo_Bedroom_73 Leverett	Yes
Gov-312	Photo_Bedroom_73 Leverett (2)	Yes
Gov-401	Photo_73 Leverett St File Cabinet Area	Yes
Gov-402	Photo_73 Leverett St File Cabinet	Yes
Gov-403	Photo_73 Leverett St Crypto Folder	Yes
Gov-501	Video (clip)_Rt 101 Goods Crypto Currency ATM Purchase	Yes
Gov-503	Doc_Rietmann Agreement to Assist Shire Bitcoin Outreach Operations with Banking Support	Yes
Gov-504	Doc_Rt 101 Goods BOA Account Statement 8122 Dec 2019	Yes
Gov-505	Doc_Termination of Shire Bitcoin Banking Assistant Agreement 02-11-2020	Yes
Gov-506	Doc_Rt 101 Goods \$20k Check to Crypto Church	Yes
Gov-507	Doc_Crypto Church Dissolution Statement (dup exh 2309)	Yes
Gov-601	Chat_Local Bitcoin 09-11-2019 chat with FTL_Ian	Yes
Gov-602	Doc_Local Bitcoin 09-11-2019 TD Bank deposit slip	Yes
Gov-603	Chat_Local Bitcoin 11-13-2019 chat with FTL_Ian	Yes
Gov-604	Doc_Local Bitcoin 11-13-2019 deposit slip	Yes
Gov-605	Video_UC Telegram Chats	Yes
Gov-606	Audio_Telegram Voice Memo re Cash by Mail 4-24-20	Yes
Gov-607	Photo_Thirsty Owl establishment	Yes
Gov-608	Doc_Bitcoin ATM Receipts 06-19-2020 \$11k	Yes
Gov-609-A	Audio (clip) UC recording 6-20-2020 Meeting	Yes
Gov-609-B	Audio Transcript_UC recording of 6-20-2020 Meeting	Yes
Gov-610-A	Video (clip) UC Meetup Video 8-25-2020	Yes
Gov-611	Doc_Bitcoin ATM Receipts 08-25-2020 \$19,900k	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-612	NHCN#6 - Ian says Only suckers pay taxes on Crypto	Yes
Gov-613	NHCN#7 - Ian ignored letter, not scared	Yes
Gov-701	Doc_Fordham Shire Free Church Banking Assistant Position signed 1-3-2018	Yes
Gov-702	Doc_TD Bank Statements for acct #2980 November and December	Yes
Gov-705	Email_Fordham to SCU 11-09-2018	Yes
Gov-706	Email_Fordham to Freeman 11-13-2018	Yes
Gov-707	Freeman Email to TD Bank 10-02-2019	Yes
Gov-801	Doc_Agreement to end relationship between Renee and Freeman	Yes
Gov-802	Doc_Renee Agreement for Shire Bitcoin Assistant Contractor Position_signed 6-28-17	Yes
Gov-803	Doc_Renee Bitcoin ATM Courier Agreement	Yes
Gov-804	Telegram_7-12-17 Dealing with Banks is Part of the Job	Yes
Gov-805	Telegram_7-14-17 I Expect to Hear From You	Yes
Gov-806	Telegram_7-17-17 Your Assignment	Yes
Gov-807	Telegram_7-17-17 Day Trading	Yes
Gov-808	Telegram_7-19-17 I Never Spend to my Income	Yes
Gov-809	Telegram_8-23-17 Church Is Operating ATMs	Yes
Gov-810	Telegram_8-28-17 Do Like Chris at Rt 101 is Doing	Yes
Gov-811	Telegram_10-2-17 I Will Telegram You Answers	Yes
Gov-812	Telegram_10-6-17 Two More Signers for Crypto Church	Yes
Gov-813	Telegram_10-10-17 I am Your Supervisor	Yes
Gov-814	Doc_10-10-17 Wells Fargo MSB Letter	Yes
Gov-815	Telegram_10-11-17 The Financial Dominatrix Story is Much Better	Yes
Gov-816	Email_10-12-17 Email from Renee to Wells Fargo	Yes
Gov-817	Telegram_10-13-17 I Fully Expect the Account to be Closed	Yes
Gov-818	Telegram_10-16-17 When We Run Out of Bank Accounts	Yes
Gov-819	Telegram_10-18-17 How Many Brendas Say Bro	Yes
Gov-820	Telegram_12-26-17 Call Citibank with Me on the Line	Yes
Gov-821	Telegram_1-8-18 Open An Account for the Crypto Church	Yes
Gov-822	Telegram_1-9-18 I Have a Signed Authorization From Chris	Yes
Gov-823	Telegram_1-11-18 A Minister was the Good Answer	Yes
Gov-824	Telegram_1-31-18 Thats Why You Should Cook Up a Story	Yes
Gov-825	Telegram_2-26-18 Know Your Customer	Yes
Gov-826	Signal 4-3-18 - Wondering if This Was You	Yes
Gov-827	Signal 4-3-18 - Crypto church = moi	Yes
Gov-829	Signal 4-5-18 - You Should Have Some Official Church Letterhead	Yes
Gov-830	Signal 4-5-18 - Make Up Some Letterhead for Your Church	Yes
Gov-831	Signal 4-9-18 - Do That Today Puhleeze	Yes
Gov-832	Signal 4-9-18 - Is There Something Specific I Should Be Looking At	Yes
Gov-833	Signal 4-18-18 - Put A Feminine Touch On the Letterhead	Yes
Gov-834	Signal 4-22-18 - Do the Crypto Church Letterhead	Yes
Gov-834-A	Audio_Signal 4-22-18 Voice Memo Letterhead	Yes
Gov-835	Signal 4-30-18 - Is Donations a Correct Answer	Yes
Gov-836	Signal 4-30-18 - So It Looks Like a Womans Letterhead	Yes
Gov-837	Signal 5-15-18 - Just Checked Your Email - Youre Still Ok	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-838	Signal 5-16-18 - Like to Make as Much Money as Possible	Yes
Gov-839	Signal 5-17-18 - Permission From Chris to Burn His TD	Yes
Gov-840	Signal 5-18-18 - Bank Account for the Church	Yes
Gov-841	Signal 5-18-18 - Adding a DBA is Super Easy	Yes
Gov-842	Signal 5-22-18 - You Can Spend From the Church Account	Yes
Gov-843	Doc_Bank Statement Crypto Church	Yes
Gov-844	Signal 5-25-18 - Just Got a Certified Letter	Yes
Gov-845	Signal 7-17-18 - In Your Opinion or Like Legally	Yes
Gov-845-A	Audio_HAHAHAHA	Yes
Gov-845-B	Audio_FinCen Letter Hit My Box	Yes
Gov-845-C	Audio_Voice Memos Regarding FinCEN Letter_combined	Yes
Gov-846	Telegram_9-25-20 We Had A Whale Come In	Yes
Gov-847	Telegram_9-30-20 I Just Logged Into Your localbitcoinscom Account Bitcoin Bombshell	Yes
Gov-848	Telegram_10-9-20 Gonna Put Up an Ad on Your LBC	Yes
Gov-849	Telegram_10-15-20 My Husband Had an Account with Kraken	Yes
Gov-850	Telegram_10-16-20 I Wasn't As Careful As I Should Have Been	Yes
Gov-851	Telegram_10-16-20 You Really Must Want Me Gone	Yes
Gov-852	Telegram_11-23-20 Nigerian Prince	No
Gov-853	Audio_Nigerian Prince (clip)	No
Gov-854	Telegram_11-24-20 LBC Buyer Turned Out to be a Scam Victim	No
Gov-855	Telegram_12-21-20 100k Coming Into Your Account From Karla	No
Gov-855-A	Photo_Karla Cino \$104k Wire Receipt to R Spinella_12-21-20	Yes
Gov-856	Telegram_12-23-20 I Forget How Three Way Calls Work	Yes
Gov-857	Telegram_01-08-21 Maybe We Need To Get You A Church	Yes
Gov-858	Telegram_12-18-19 Group...Had A Couple Whales at the CVM Today	Yes
Gov-858-A	Video_12-19-2019_ Renee Spinella Deposit at SCU	Yes
Gov-859	Telegram_03-01-20 Group...Big Spender	Yes
Gov-860	Telegram_03-19-20 Group...Stacks of Cash	Yes
Gov-861	Telegram_08-03-20 Group...How is That Laundering	Yes
Gov-861-A	Audio_Telegram_08-03-20 Group talk	Yes
Gov-862	Telegram_01-19-21 Group...Whale's Back at Murphy's Been Pumping Bills in Since 330	Yes
Gov-863	Telegram_02-05-21 Group...Major Whale On Site	Yes
Gov-864	Telegram_02-07-21 Group...Telegram Sticker Over the Fingerprint Scanner	Yes
Gov-865	Telegram_03-01-21 Group...Reautomate the Repurchasing of the Cryptos	Yes
Gov-901	Chat_02.27.2018 I Don't Have Tax Returns	Yes
Gov-902	Doc_03-02-2018 Letter From Melanie's Bookkeeping and Taxes	Yes
Gov-903	Email_06-19-20 Freeman to Neighbours International Bank Needs a Reference	Yes
Gov-904	Doc_06-22-20 Letter From Neighbours Tax Planning and Preparation	Yes
Gov-905	Photo_DiMezzo and Freeman Chat Regarding Church Assets	Yes
Gov-906	Doc_04-17-20 Letter From Neighbours Regarding Reformed Satanic Church Assets	Yes
Gov-907	Chat_12.06.2019 Not A Logo I Enjoy Seeing In My Mailbox	Yes
Gov-908	Photo_Neighbors Telegram with DiMezzo 04-17-20 1	Yes
Gov-908-A	Photo_Neighbors Telegram with Dimezzo 04-17-20 Part 2	Yes
Gov-908-B	Photo_Neighbors Telegram with DiMezzo 04-17-20 Part 3	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-1001	Doc_AgFed Bank Statement December 2019	Yes
Gov-1002	Doc_Judith Moore Deposits	Yes
Gov-1003	Doc_Martha McManus Deposits	Yes
Gov-1004	Doc_Nancy Triestram Deposits	Yes
Gov-1005	Doc_12-12-19 Letter From Freeman to AgFed	Yes
Gov-1006	Email_01-03-20 AgFed to Freeman	Yes
Gov-1101	Physical Exhibit_Package from Judith Moore	Yes
Gov-1102	Judith Moore Photo of Cash Spread and Package	Yes
Gov-1201	Physical Exhibit_FTL Ian Advertisement Chart with links	Yes
Gov-1202	LocalBitcoins.com Customer Data for Ian B. Freeman	Yes
Gov-1203	LocalBitcoins.com Customer Data for Renee Spinella	Yes
Gov-1204	LocalBitcoins.com Customer Data for James Baker	Yes
Gov-1205	LBC Chat_ESchwartz891 - 120919	Yes
Gov-1205-A	LBC Chat_ESchwartz891 - 121319	Yes
Gov-1206	LBC Chat_Loveshotz01-120919 to 050620	Yes
Gov-1207	LBC Chat_Warnerc987 - 120919	Yes
Gov-1208	LBC Chat_RodnScarlett - 121619	Yes
Gov-1209	LBC Chat_Artnkate - 122019	Yes
Gov-1210	LBC Chat_HappyDay009 - 122419	Yes
Gov-1211	LBC Chat_Ray4Trade - 010220	Yes
Gov-1212	LBC Chat_JoanB1965 - 012120	Yes
Gov-1213	LBC Chat_Deedavice1969 - 022620	Yes
Gov-1214	LBC Chat_Latasha1 - 030620	Yes
Gov-1215	LBC Chat_jrossell1313 - 031620	Yes
Gov-1215-A	LBC Chat_jrossell1313 - 031620	Yes
Gov-1215-B	LBC Chat_jrossell1313 - 031720	Yes
Gov-1215-C	LBC Chat_jrossell1313 - 050720	Yes
Gov-1215-D	LBC Chat_jrossell1313 - 050720	Yes
Gov-1215-E	LBC Chat_jrossell1313 - 051520	Yes
Gov-1215-F	LBC Chat_jrossell1313 - 051520	Yes
Gov-1216	LBC Chat_ARNAIZ - 031820	Yes
Gov-1217	LBC Chat_Gannon0102 - 031820	Yes
Gov-1218	LBC Chat_Shechav27 - 032320	Yes
Gov-1219	LBC Chat_Princesonne - 033120	Yes
Gov-1220	LBC Chat_Kevinmoore51 - 040920	Yes
Gov-1220-A	LBC Chat_Kevinmoore51 - 042120	Yes
Gov-1221	LBC Chat_Greg_wayne - 042220	Yes
Gov-1221-A	LBC Chat_Greg_wayne - 050520	Yes
Gov-1222	LBC Chat_UGOWIECHERS - 042420	Yes
Gov-1224	LBC Chat_Sweetcutebarbie - 043020	Yes
Gov-1225	LBC Chat_patrickbrown007 - 110220	Yes
Gov-1225-A	LBC Chat_patrickbrown007 - 110220 (2)	Yes
Gov-1225-B	LBC Chat_patrickbrown007 - 110220 (3)	Yes
Gov-1225-C	LBC Chat_patrickbrown007 - 110220 (4)	Yes

EXHIBIT	DESCRIPTION	RLS
Gov-1226	LBC Chat_Joskayspace - 112220	Yes
Gov-1228	LBC FTL_Ian userlog	Yes
Gov-1229	LBC bitcoinbombshell userlog	Yes
Gov-1302	Photo_Freeman Computer 1	Yes
Gov-1303	Photo_Freeman Computer 2	Yes
Gov-1304	Photo_Freeman Computer 3	Yes
Gov-1305	Freeman Computer_File Path for Home Files Only	Yes
Gov-1402	1B15 Preliminary_Device_Report	Yes
Gov-1403	1B16 Preliminary_Device_Report	Yes
Gov-1404	1B61 Preliminary_Device_Report	Yes
Gov-1501	Freeman Computer_File Path for Documents	Yes
Gov-1502	Freeman Computer_File Path for Church	Yes
Gov-1503	Freeman Computer_File Path for Research	Yes
Gov-1504	IRS Definitions of Church	Yes
Gov-1505	Freeman Computer_File Path for Crypto_Church	Yes
Gov-1506	Freeman Computer_File Path for itBit	Yes
Gov-1507	Freeman Computer_Crypto Church ItBit Account Application (Fillable)	Yes
Gov-1508	Freeman Computer_Crypto Church Reformation	Yes
Gov-1509	Freeman Computer_Crypto Church Letterhead	Yes
Gov-1510	Freeman Computer_Crypto Church Certificate of Good Standing	Yes
Gov-1511	Freeman Computer_File Path for COTIH	Yes
Gov-1512	Freeman Computer_COTIH Certificate of Registered Trade Name	Yes
Gov-1513	Freeman Computer_COTIH Letterhead	Yes
Gov-1514	Freeman Computer_File Path for NH Peace Church	Yes
Gov-1515	Freeman Computer_NH Peace Church Certificate of Good Standing	Yes
Gov-1516	Freeman Computer_NH Peace Church Trade Name Registration	Yes
Gov-1517	Freeman Computer_File Path for Legal ID	Yes
Gov-1518	Freeman Computer_Thumbnails in Renee Folder	Yes
Gov-1519	Freeman Computer_Thumbnails in Nobody Folder	Yes
Gov-1520	Freeman Computer_File Path for Shire Crypto	Yes
Gov-1521	Freeman Computer_File Path for Agreements	Yes
Gov-1522	Freeman Computer_File Path for Banks	Yes
Gov-1523	Freeman Computer_GFA Letter to Colleen Forham	Yes
Gov-1524	Freeman Computer_Nevis Certified Application	No
Gov-1525	Freeman Computer_File Path for Exchanges	No
Gov-1526	Freeman Computer_Shire Free Church LBC Instructions	No
Gov-1527	Freeman Computer_File Path for Downloads	No
Gov-1528	Freeman Computer_File Path for Telegram Desktop	No
Gov-1529	Freeman Computer_Freeman Recommendation Unsigned	No
Gov-1530	Freeman Computer_File Path for Signal Export 2018	No
Gov-1531	Freeman Computer_File Path for KYC	No
Gov-1532	Physical Evidence_Thumbdrive Containing Telegram and Localbitcoins Folder	No
Gov-1533	Audio_12-09-20 Free Talk Live Clip 1	No
Gov-1534	Audio_12-09-20 Free Talk Live Clip 2	No

EXHIBIT	DESCRIPTION	RLS
Gov-1535	Physical Exhibit_Item 29 Folders from 73 Leverett St Metal File Organizer (ID Only)	No
Gov-1535-A	Item 29 Documents From Bank of America Folder	No
Gov-1535-B	Item 29_Freeman Recommendation Signed	No
Gov-1535-C	Item 29_Documents From Church of the Invisible Hand Folder	No
Gov-1536	Physical Exhibit_Item 30_Folder with Crypto Church NH Documents	No
Gov-1536-A	Item 30_Documents From Crypto Church Folder	No
Gov-1537	Physical Exhibit_Item 30_Folder with Crypto Church NH Documents	No
Gov-1537-A	Item 54_Documents From Crypto Folder	No
Gov-1538	05-26-16_Freeman Email_We Don't Check Customer ID	No
Gov-1539	08-19-16_Freeman Email_Ongoing Outreach Mission	No
Gov-1540	04-06-17_Freeman Email_Your Privacy is Protected	No
Gov-1541	06-15-17_Freeman Email_Don't Tell Our Staff Why You Want the Coins	No
Gov-1542	01-17-18_Freeman Email_itBit Account Closure	No
Gov-1543	07-13-18_keenecrypto Email_Freeman Email keenecrypto@gmail.com	No
Gov-1544	07-14-18_Freeman Email_Shire Cryptocoin Bitcoin Kiosk Letter From Gordon	No
Gov-1545	Google Subscriber Info for keenecrypto	No
Gov-1546	11-14-17_Freeman Email_Autoforward From keenecrypto@gmail.com to ian@freetalklive.com	No
Gov-1547	09-22-19_keenecrypto Email_No KYC	No
Gov-1548	10-30-19_Freeman Email_No Fun Having to Skulk Around the Banking World	No
Gov-1549	11-03-19_Freeman Email_Basically Anonymous	No
Gov-1550	11-27-19_Freeman Email_No Bank Will Open an Account for Me	No
Gov-1551	Video_Meet the Crypto6-Freeman Discussing ATMs	No
Gov-1552	Photo_YouTube_Selling Bitcoin The Ultimate How to	No
Gov-1553	Video_YouTube_Selling Bitcoin The Ultimate How to (clip 1)	No
Gov-1554	Video_YouTube_Selling Bitcoin The Ultimate How to (clip 2)	No
Gov-1555	Aria's Phone_Thomas Easterday Chat	No
Gov-1555-A	Aria's Phone_Thomas Easterday Photo	No
Gov-1555-B	Freeman Computer_KYC Thomas Easterday	No
Gov-1556	Aria's Phone_Luann Collins Chat	No
Gov-1556-A	Aria's Phone_Luann Collins PA Drivers License	No
Gov-1556-B	Aria's Phone_LuAnn Collins Text	No
Gov-1556-C	Aria's Phone_Luann Collins Israel Garcia Text	No
Gov-1556-D	Freeman Computer_KYC Luann Collins	No
Gov-1557	Aria's Phone_Rebecca Viar Chat	No
Gov-1557-A	Freeman Computer_KYC Rebecca Viar	No
Gov-1558	Aria's Phone_Donnise Allen Chat	No
Gov-1558-A	Freeman Computer_KYC Donnise Allen	No
Gov-1559	Aria's Phone_Dale Allen Chat	No
Gov-1559-A	Freeman Computer_KYC Dale Allen	No
Gov-1560	Aria's Phone_Susan Giordano Chat	No
Gov-1560-A	Aria's Phone_Susan Giordano Bitcoin by Zelle	No
Gov-1560-B	Freeman Computer_KYC Susan Giordano	No
Gov-1561	Aria's Phone_Richard Eldridge Chat	No
Gov-1561-A	Freeman Computer_KYC Richard Eldridge	No

EXHIBIT	DESCRIPTION	RLS
Gov-1562	Aria's Phone_David Dailey Chat	No
Gov-1562-A	Aria's Phone_David Dailey Photo	No
Gov-1562-B	Freeman Computer_KYC David Dailey	No
Gov-1563	Aria's Phone_Donald Huffman Chat	No
Gov-1563-A	Aria's Phone_Donald Huffman US Military ID	No
Gov-1563-B	Aria's Phone_Donald Huffman Photo	No
Gov-1563-C	Freeman Computer_KYC Donald Huffman	No
Gov-1564	Aria's Phone_Karla Cino Chat	No
Gov-1564-A	Aria's Phone_Karla Cino NJ Driver License	No
Gov-1564-B	Freeman Computer_KYC Karla Cino	No
Gov-1565	Aria`s Phone_Connie Creach Chat	No
Gov-1565-A	Freeman Computer_KYC Connie Creach File Path	No
Gov-1566	Aria's Phone_Bonita Knight Text	No
Gov-1566-A	Freeman Computer_KYC Bonita Knight	No
Gov-1567	Aria's Phone_Diane Aucott-Ward Driver License	No
Gov-1567-A	Freeman Computer_KYC Diane Aucott-Ward	No
Gov-1568	Aria's Phone_Gail Buffamondi Photo	No
Gov-1568-A	Freeman Computer_KYC Gail Buffamondi	No
Gov-1569	Aria's Phone_Laureen Garcia Photo	No
Gov-1569-A	Freeman Computer_KYC Laureen Garcia	No
Gov-1570	Aria's Phone_Jared Stognar Driver License	No
Gov-1570-A	Freeman Computer_KYC Jared Stognar	No
Gov-1571	Aria's Phone_Raymond Miller Text 1	No
Gov-1571-A	Aria's Phone_Raymond Miller Text 2	No
Gov-1571-B	Aria's Phone_Raymond Miller Text 3	No
Gov-1571-C	Freeman Computer_KYC Raymond Miller File Path	No
Gov-1572	Aria's Phone_Cindy Frank Text	No
Gov-1572-A	Freeman Computer_KYC Cindy Frank	No
Gov-1573	Aria's Phone_Freeman Text	No
Gov-1574	Audio_Freeman Voice Memo to DiMezzo	No
Gov-1575	Audio_Aria DiMezzo Voice Memo	No
Gov-1576	Audio_Freeman Voice Memo to DiMezzo 2	No
Gov-1577	Audio_Freeman Voice Memo to DiMezzo 3	No
Gov-1578	Video_Meet the Crypto6-Took Advantage Clip	No
Gov-1579	Freeman Computer_Manfred Rodriguez Telegram Chat	No
Gov-1580	Audio_Subpoena us Clip 1	No
Gov-1581	Audio_Freeman call to bank as Nobody	No
Gov-1701	Photo_Exterior 659 Marlboro	No
Gov-1702	Photo Bedroom 659 Marlboro	No
Gov-1703	Photo_DiMezzo Phone 659 Marlboro	No
Gov-1801	Photo Chester Street Exterior	No
Gov-1802	Photo Living Room	No
Gov-1803	Photo Living Room Couch	No
Gov-1804	Photo Renee Spinella Phone	No

EXHIBIT	DESCRIPTION	RLS
Gov-1805	Photo Andrew Spinella Phone	No
Gov-1914	Ledgers	No
Gov-2001	Photo_Patrick Brown Driver's License	No
Gov-2002	Photo_Patrick Brown Passport	No
Gov-2003	Photo_Patrick Brown Buying Bitcoin from bitcoinbombshell Note_11-02-20	No
Gov-2004	Patrick Brown Completed \$50k Wire Note_11-02-20	No
Gov-2006	Photo_Patrick Brown \$50k Wire to NH Peace Church Receipt with Handwriting_11-02-20	No
Gov-2007	Photo_Patrick Brown Selfie with \$50k Wire to NH Peace Church Receipt_11-02-20	No
Gov-2008	NH Peace Church_Santander Bank Statement_Oct and Nov 2020	No
Gov-2101	Photo_James Rossell Driver's License	No
Gov-2102	Photo_James Rossell Buying Bitcoin from COTIH and Freean Note_03-16-20	No
Gov-2103	Photo_James Rossell \$67k Wire to Ian Freeman Receipt with Handwriting_03-16-20	No
Gov-2104	Photo_James Rossell Selfie with \$67k Wire to Ian Freeman Receipt_03-17-20	No
Gov-2105	Photo_James Rossell \$60k Personal Check to Ian Freeman_3-26-20	No
Gov-2106	Photo_Jay Theoret Using Trust Agent James Rossell Note_05-07-20	No
Gov-2107	Photo_Jay Theoret \$2k Deposit Receipt_05-07-20	No
Gov-2108	Photo_Steven Williams Using Trust Agent James Rossell Note_05-15-20	No
Gov-2109	Photo_Steven Williams \$2700 Wire Receipt Authorizing Delivery to James Rossell_05-15-20	No
Gov-2302	Photo_Rebecca Ault Driver's License	No
Gov-2303	Photo_Rebecca Ault Buying Bitcoin from FTL_Ian Note_10-28-20	No
Gov-2304	Photo_Rebecca Ault Selfie with \$20k Wire Receipt_10-28-20	No
Gov-2305	Photo_Rebecca Ault Selfie with \$5k Wire Receipt	No
Gov-2306	Photo_Rebecca Ault \$20k Wire Receipt_12-08-20	No
Gov-2307	Photo_Rebecca Ault Selfie with \$20k Wire Receipt_12-08-20	No
Gov-2401	Photo_Dannela Varel Driver's License	No
Gov-2402	Photo_Dannela Varel Selfie with \$240k Wire Receipt_01-15-20	No
Gov-2403	Photo_Dannela Varel \$240K Wire Receipt_01-15-20	No
Gov-2404	Photo_Dannela Varel Selfie with \$210k Wire Receipt_01-21-20	No
Gov-2405	Photo_Dannela Varel \$210k Wire Receipt_01-21-20	No
Gov-2406	Photo_Danella Varel \$305k Wire Receipt_01-21-20	No
Gov-2501	Bank Account Summary	No
Gov-2502	Freeman Ally 8059 Deposits and Payees	No
Gov-2503	Freeman Axos 8079 Deposit and Payees	No
Gov-2504	Freeman First Tech 8014 Deposits	No
Gov-2505	Freeman First Tech 8014 Payees	No
Gov-2506	Freeman First Tech 7012 Deposits and Payees	No
Gov-2507	Freeman SCU xx62 Deposits	No
Gov-2508	Freeman SCU xx62 Payees	No
Gov-2509	Freeman BOA 8465 Deposits and Payees	No
Gov-2510	Freeman Santander 9819 Deposits and Payees	No
Gov-2511	Freeman Santander 2523 Deposits and Payees	No
Gov-2512	Fordham DCU 4760 Deposits and Payees	No
Gov-2513-A	2513A_2980_Deposits_and_Payees	No
Gov-2515-A	JPM_9038_Deposits_and_Payees_updated	No

EXHIBIT	DESCRIPTION	RLS
Gov-2515-B	2515B_JPM_9038_Deposits_and_Payees_updated	No
Gov-2516	R Spinella Wells Fargo 3193 Deposits and Payees	No
Gov-2517	R Spinella SCU 9598 Summary of Transactions	No
Gov-2518	R Spinella DCU 0897 Deposits and Payees	No
Gov-2519-A	2519A_Clitzens CHK 4521 Deposits and Debits	No
Gov-2520	DiMezzo Wells Fargo 5556 Deposits and Payees	No
Gov-2521	Viar Telegram Total Payments	No
Gov-2522	Creach Telegram Total Payments	No
Gov-2523	Summary of Victim Deposits	No
Gov-2524	Rebecca Ault Payments	No
Gov-2525	Patrick Brown Payments	No
Gov-2526	Karla Cino Payments	No
Gov-2527	Shirley Jimeno Payments	No
Gov-2528	Harold Jones Payments	No
Gov-2529	James Rossell Payments	No
Gov-2530	Nancy Triestram Payments	No
Gov-2531	Dannela Varel Payments	No
Gov-2532	Rebecca Viar Payments	No
Gov-2601	Freeman Tax Due & Owing	No
Gov-2701	Photo_Harold Jones Driver's License	No
Gov-2702	Photo_Harold Jones Selfie with Wire Receipt_04-07-20	No
Gov-2703	Photo_Harold Jones Selfie with Wire Receipt_05-04-20	No
Gov-2704	Photo_Harold Jones Selfie with Wire Receipt_05-22-20	No
Gov-2705	Photo_Harold Jones Selfie with Wire Receipt_06-17-20	No
Gov-2706	Photo_Harold Jones Selfie with Wire Receipt_07-20-20	No
Gov-2707	Photo_Harold Jones Wire Receipt with Note_08-11-20	No
Gov-2708	Photo_Harold Jones Wire Receipt with Note_08-12-20	No
Gov-2709	Photo_Harold Jones Wire Receipt with Note_08-13-20	No
Gov-2710	Photo_Harold Jones Wire Receipt with Note_08-14-20	No
Gov-2711	Photo_Harold Jones Selfie with Wire Receipt_08-27-20.jpg	No
Gov-2802	Photo_Karla Cino Driver's License	No
Gov-2803	Photo_Karla Cino Selfie with Wire Receipt_01-28-20	No
Gov-2804	Photo_Karla Cino Selfie with Wire Receipt_02-04-20	No
Gov-2805	Photo_Karla Cino Selfie with Wire Receipt_02-05-20	No
Gov-2806	Photo_Karla Cino Selfie with Wire Receipt_02-06-20	No
Gov-2807	Photo_Karla Cino Selfie with Wire Receipt_03-06-20	No
Gov-2808	Photo_Karla Cino Selfie with Wire Receipt_03-12-20	No
Gov-2809	Photo_Karla Cino Selfie with Wire Receipt_03-17-20	No
Gov-2810	Photo_Karla Cino Selfie with Wire Receipt_03-19-20	No
Gov-2811	Photo_Karla Cino Selfie with Wire Receipt_03-20-20	No
Gov-2812	Photo_Karla Cino Selfie with Wire Receipt_04-01-20	No
Gov-2813	Photo_Karla Cino Selfie with Wire Receipt to RSC_08-17-20	No
Gov-2814	Photo_Karla Cino Selfie with Wire Receipt to RSC_10-28-20	No
Gov-2815	Photo_Karla Cino Selfie with Wire Receipt_11-13-20	No

EXHIBIT	DESCRIPTION	RLS
Gov-2816	Photo_Karla Cino Selfie with Wire Receipt to RSC_11-30-20	No
Gov-2817	Photo_Karla Cino Selfie with Wire Receipt_12-07-20	No
Gov-2818	Photo_Karla Cino Selfie with Wire Receipt_01-20-21	No
Gov-2819	Photo_Karla Cino Selfie with Wire Receipt_02-04-21	No
Gov-2820	Photo_Karla Cino Selfie with Wire Receipt_03-08-21	No
Gov-2901	Connie Creach_10.16.19 Deposit Slip	No
Gov-2902	Connie Creach_10.17.19 Deposit Slip	No
Gov-2903	Connie Creach_10.18.19 Deposit Slip	No
Gov-2904	Connie Creach_10.21.19 Deposit Slip	No
Gov-2905	Connie Creach_10.24.19 Deposit Slip	No
Gov-2906	Photo_Shirley Jimeno On Behalf of Connie Creach Receipt_02-01-20	No
Gov-2907	Photo_Jared Stogner Using Trusted Agent Connie Creach Note_03-30-20	No
Gov-2908	Photo_Nancy Triestram On Behalf of Connie Creach Receipt_02-14-20	No
Gov-3101	Photo_Nancy Triestram Driver's License	No
Gov-3102	Photo_Nancy Triestram Selfie with Wire Receipt_01-06-20	No
Gov-3103	Photo_Nancy Triestram Wire Receipt Cropped_01-06-20	No
Gov-3104	Photo_Nancy Triestram Wire Receipt_01-06-20	No
Gov-3105	Photo_Nancy Triestram Selfie with Wire Receipt_02-11-20	No
Gov-3106	Photo_Nancy Triestram Selfie with Wire Receipt_02-14-20	No
Gov-3107	Photo_Nancy Triestram Selfie with Note_04-03-20	No
Gov-3108	Photo_Nancy Triestram Selfie with Note_04-24-20	No
Gov-3109	Photo_Nancy Triestram Selfie with Note_05-15-20	No
Gov-3110	Photo_Nancy Triestram Selfie with Note_06-02-20	No
Gov-3111	Photo_Nancy Triestram Selfie with Note_06-04-20	No
Gov-4023	Closing Bank Accounts May 2020	No
Gov-4027	Aria Selling June 2020	No
Gov-4028	June 19 on hold with chase	No
Def-A-5	CVM - Scam Alerts Notice.pdf	No
Def-B	FINCEN Mass Email 07142018 (with 071318 letter attached)	No
Def-D-1	Web page - Shire Free Church	No
Def-D-2	Shire Free Church - Monadnock State of NH Articles of Agreement of a NH Non-Profit Corporation 12122013	No
Def-D-3	State of NH Affidavit of Amendment of Shire Free Church - Monadnock 04032015	No
Def-D-4	Certificate of Registered Trade Name of Free Talk Live 11062019	No
Def-D-5	2020 Nonprofit Report - Shire Free Church - Monadnock 01042020	No
Def-D-6	Certificate of Good Standing - Shire Free Church Monadnock 09092020	No
Def-G	Video raid_no_titles_no_music Security Footage of the raid by Federal Law Enforcement on the Defendant's personal residence.mp4	No
Def-K	Letter from Attorney Seth Hipple to itBit dated 11102017	No
Def-M-1	Hundred Nights Freeman Database Record	No
Def-M-2	Hundred Nights Ian Freeman.Free Talk Live.Shire Free Church Donation Records	No